

Agenda

Consolidated Billing Subcommittee Meeting

Thursday, September 14, 2000 – 9 a.m. to 4 p.m.

**Basement Conference Room - Hall of Fame Museum
1101 West Washington, Phoenix, AZ 85007**

	Topic	Lead	Anticipated Outcome	Att.
1	Welcome, Introductions and Sign-In	Shirley Renfroe	Ms. Renfroe will open the Billing session of the Process Standardization Working Group meeting; members will introduce themselves and sign-in.	
2	Review Minutes from the Consolidated Billing Subcommittee's Prior Meetings (July 20 & August 17, 2000)	Shirley Renfroe	Subcommittee members will review and approve copies of the minutes from the Consolidated Billing Subcommittee meetings held on July 20 & August 17, 2000.	
3	Updates on other Subcommittees	Stacy Aguayo	Members will be updated on the progress being made by the VEE and Metering Subcommittees.	
4	Discuss Possible Methods for Handling Questionable Bills that are Issued Between the Time that a Customer Goes DA and then Switches Back to Standard Offer or Chooses a Different MRSP or ESP	Shirley Renfroe	Revisit the questions for Action Item No. 1 from 8/17 meeting (Attachment No. 1). Members should be prepared to discuss their organizations positions. Janie Mollon (New West Energy) will report her findings regarding the California rule on when data is due from the MRSP on a final bill and what the rebill rules are.	1
5	Review Definitions for Charge Codes To Be Used on the EDI 810	Shirley Renfroe	Members are being asked to submit definitions for compilation.	
6	Review Definitions for Charge Codes To Be Used on the EDI 810	Shirley Renfroe	The Billing Subcommittee will review definitions for charge codes to be used for ESP Consolidated Billing.	
7	Continue Discussion and Finalization of the EDI 810 for ESP Consolidated Billing	Shirley Renfroe	<p>Billing Subcommittee Members will continue to review the draft of the EDI 810.</p> <p>NOTICE TO PARTICIPANTS:</p> <p>THE SEPT 14 BILLING SUBCOMMITTEE MEETING WILL BE AN IN DEPTH DISCUSSION OF THE EDI 810 GUIDELINE. PLEASE HAVE THE EDI EXPERTS FROM YOUR ORGANIZATION ATTEND.</p> <p>THANKS FOR YOUR SUPPORT IN THIS EFFORT.</p>	
8	810 Cancel/Rebill Process	Shirley Renfroe	Members will make further comment on a strawman on the EDI 810 cancel/rebill process that will be presented to Subcommittee members.	
9	Meeting Evaluation	Shirley Renfroe	The group will provide feedback.	
10	Suspend Meeting	Shirley Renfroe	The meeting will be adjourned at 4:00 p.m.	

Attachment No. 1 - Consolidated Billing Subcommittee

ACTION ITEMS FOR THE AUGUST 17, 2000 MEETING

Action Item No. 1

Please be prepared to discuss these items as well as any other information your company may have related to these issues.

1. The Rules say that the Final Bills can not be estimated. If we do not have meter data, what should the process be?
2. How long should the providers (UDC and ESP) be required to wait for the meter data to bill the DA Final Bill?
3. If we are allowed to estimate DA Final Bills and the MRSP does not provide the data, who is responsible? The ESP or the UDC?
4. Can we identify a Rule change that would allow us to estimate DA Final Bills when the data can not be retrieved from the meter. Who will handle customer disputes and what will the process be?
5. For monthly bills, how many months have to pass before we say we will not accept back data to cancel rebill?

Action Item No. 2

Members need to determine if the header date on ESP consolidated billing statements should be the entire range that the statement covers or if it should just list the date of the current billing period.